GREEN TOWNSHIP BOARD OF EDUCATION AGENDA **Regular Meeting** August 24, 2022

Time: 7:00 p.m.

Place: Green Hills School - Small Gym

I. CALL TO ORDER

A. FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT B.

"This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public."

C. **ROLL CALL**

		Term	Roll Call
Mr.	CJ Bilik	2024	
Mrs.	Marie Bilik	2023	
Mrs.	Ann Marie Cooke	2024	
Mr.	Scott Guzzo	2022	
Dr.	Noah Haiduc-Dale	2022	
Ms.	Kristin Post	2024	
Mr.	Rob Strasser	2022	
Ms.	Holly Roller	2022	
Dr.	Melissa Van Blarcom	2023	
Dr.	Jennifer Cenatiempo, Superintendent		
Mrs.	Karen Constantino, SBA		

D. MISSION STATEMENT

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

II. **PRESENTATIONS**

A. Presentation on new Comprehensive Health and Physical Education Standards including overview of Data Collected from Parent Meeting and Parent Survey by Mr. Bollette and Dr. Cenatiempo

III. <u>CORRESPONDENCE</u>

IV. <u>PUBLIC PARTICIPATION ON AGENDA TOPICS</u>

This public session is designed for members of the public to speak on this evening's agenda topics. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments is limited to three minutes to the individual who has been recognized by the Board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

V. <u>VARIOUS REPORTS</u>

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

B. PTA UPDATE - Mrs. Post

C. BOARD PRESIDENT'S REPORT - Mrs. Bilik

D. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

HIB: There were no HIB instances to Report for the month of July or August.

Drills: Fire Drill - 7/29/22

Security Drill - 7/22/22

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT - Mrs. Constantino

VI. <u>DISCUSSION ACTION ITEMS</u>

A. Motion to approve the request from the Green Township PTA for approval of the following proposed fundraisers for the 2022-2023 school year:

Ongoing/Passive Fundraisers: Amazon Smile, Box Tops, Staples Rewards

Active Fundraising: Apparel Sale, Holiday Shop, Calendar Raffle and/or Tricky Tray, Graduation Signs

B. Motion to approve the request from the Green Township PTA for approval of the following proposed activities:

Monthly meetings BMX Assembly Ice Cream or Ice Pop Socials Cornhole Tournament Holiday Shop (early December) Mother Son Game Night Father Daughter Dance Family Night (BBQ or small carnival with student run games) Field Day

C. Motion to approve the request from Green Township Girl Scouts to run a field hockey camp on August 18, 2022 from 9:00am - 2:00pm.

Motion......Second.....

D. Motion to approve the following school fundraisers, as submitted by Jessica Giller for the 2022-2023 school year:

Proposed Fundraisers Green Hills School

2022-2023

- Pie & Coffee Fundraisers
- Flower Sales
- Concession Sales
- o GHS Marketplace
- o Talent Show

- o School Play
- o Winter Concert
- o Basketball Games
- Gertrude Hawk Fundraisers
- o Caramel Apple Sales
- o Holiday
- o Spring
- Krispy Kreme Fundraiser
- Pasta Sale
- Talent Show
- 8th Grade v. Teacher Basketball, Kickball, Volleyball Games
- o Sell Tickets/Refreshments/Snacks
- Coupon Books
- Clothing Drives
- Penny Races
- o Grades 5-8 during lunch
- Seasonal themed pencil sales
- Movie & Ice Cream Social Afternoon
- Car Wash
- Ice Cream Float Fundraiser
- Activity Nights 3 Different Activity Nights to Fundraise for each grade

o Sell Tickets/Refreshments/Snacks

- Applebee's Pancake Breakfast
- Green Twp. Day Beverage Concession
- 5K Run
- TeamOrders.net Athletic Gear

Fundraising Advisor Proposed Events for 5-8

Fall:

GH Caramel Apple Fundraiser 5-8 Pie and Coffee Fundraiser 5-8

Holiday: GH Holiday Fundraiser 5-8

Winter: Afternoon at the Movies Yankee Candle Ice Cream after Winter Concert

Spring: GH Spring Fundraiser 5-8 Krispy Kreme Donuts – 5-8th grade

Year-round: Applebee's Pancake Breakfast

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

A.	Motion to accept minutes of the following meetings:
1.	Regular Meeting of July 20, 2022. (Attachment)
	MotionSecond/Roll Call/
2.	Executive Session of July 20, 2022
	MotionSecond/Roll Call/
3.	Board District and Goal Setting Meeting of August 8, 2022
	MotionSecond/Roll Call/
4.	Motion to approve the GTSD Mentoring and Professional Development Plans for the 22/23 school year.
	MotionSecond/Roll Call/
5.	Motion to approve the following District Goals for the 22/23 school year.
	a. Create experiential learning opportunities to enhance student growth.
	b. Provide opportunities for excellent academic instruction to elevate student success.
	c. Provide social and emotional supports to students and staff.
	d. Increase district communication to all stakeholders and provide opportunities for community involvement.
	MotionSecond/Roll Call/

- 6. Motion to approve the following Board Goals for the 22/23 school year.
 - a. Complete the Board Self Evaluation by the October Board of Education meeting.
 - b. Explore strategic planning for the Green Township School District.

VIII. <u>UNFINISHED BUSINESS</u>

IX. <u>NEW BUSINESS</u>

X. <u>COMMITTEE REPORTS</u>

A. CURRICULUM - Dr. Noah Haiduc-Dale, Chairperson

1. Motion to approve No Red Ink - Live Virtual Training Professional Development for staff on September 1. 2022.

Virtual Training Session Program	Participants	Total Cost
Live Red Ink	Up to 20 Teachers	\$500

2. Motion to approve the following Danielson Observation Rubrics for the 22/23 school year. (This is an annual motion. There are no changes to these rubrics.)

Teacher Instructional Coach Rubric Learning Consultant Counselor Nurse Psychologist Social Worker Therapist

3. Motion to approve the NJ Principal Evaluation for Professional Learning model for the 22/23 school year. (This is an annual motion. There are no changes to this rubric.)

4. Motion to approve the following revised curricular guides as attached:

Performing Arts Art Music

B. FINANCE - Mr. Scott Guzzo, Chairperson

July 2022 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for July 21, 2022 through August 17, 2022 for a total of \$532,715.27(attachment)

 Motion to accept the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of June 30, 2022, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

3. Pursuant to N.J.A.C. the Green Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of June 30, 2022 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion	Second
/Roll Call/	

4. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of June, 2022.

Motion...... Second...... /Roll Call/

5. Motion to approve transfers for June, 2022.

 Motion to accept the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of July 31, 2022, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Motion...... Second....... /Roll Call/

 Pursuant to N.J.A.C. the Green Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of July 31, 2022 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

8. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of July, 2022.

9. Motion to approve transfers for July, 2022.

10. Motion to approve the disbursements from July 21, 2022 through August 17, 2022 for the Student Activities Account in the amount of \$1,385.00 and the Business Office Petty Cash Account in the amount of \$0.00. (Attachment)

 Motion to approve the annual service agreement with Moore Control Exterminating for monthly IPM services throughout the 2022-2023 fiscal year at a rate of \$85 per month (See #5. In Operations below.).

12. Motion to approve Real Time Training for the following employees on Transportation, State/Federal and NJ Smart Reporting and Special Education procedures, at a rate of \$175 an hour, not to exceed \$1,750.00.

Nancy Kaiser, Linda Degraw, Patti Hannemann, Lori Sanchez, Janice Lawrey, and Janice Faraone.

13. Motion to approve the adult breakfast price of \$2.40 and the Price List for Lunch, Beverages, and A-la-Carte Snacks (attachment).

14. Motion to approve the tuition contract between the Green Board of Education and the Morris County Vocational School District Board of Education for the 2022-2023 school year commencing September 6, 2022 through June 21, 2023. Tuition rates are as follows:

Full time regular education students: \$13,551 Part time regular education students: \$6,723 Full time special education students: \$17,262 Part time special education students: \$8,631

15. Motion to approve the Andover Regional ESY Tuition Contracts for the following:

Andover ESY Tuition	Student ID	Dates	Time
\$1,500	2800	July 5, 2022 through August 1, 2022	22-23 SY
\$1,500	2759	July 5, 2022 through August 1, 2022	22-23 SY

16. Motion to approve the annual licensing fee for the New Jersey Cooperative Bid of \$1,264, payable in two installments. \$632.00 due upon signing and, and \$632.00 due on 1/1/2023. This will allow for access to all cooperative bid pricing, online awarded Vendor catalogs, construction of customized requisitions and budget reports, and preparation of all purchased orders for the New Jersey Cooperative bid. (Attachment)

Motion...... Second...... /Roll Call/

17. Motion to approve the tuition contract agreement between the Green Board of Education and the Sussex Vocational Board of Education for resident students attending Grades 9-12 for the 2022-2023 school year. The Sussex County Technical School is located at 105 North Church Road, Sparta, NJ 07871. The annual tuition of \$2,362.00 per student is for both regular education and special education vocational services.

Motion	Second
/Roll Call/	

18. Motion to approve renewal of the Environmental Liability - Pollution/Mold Coverage Policy

from Ironshore Specialty Insurance Company from July 17, 2022 through July 17, 2023 at a cost of \$11,573.08, as per the attached coverage outline and client authorization. (Attachment)

19. Motion to approve the out-of district placement for the following:

Student ID #:	Effective:	Cost Per Day/Annual	Location	Number of Days:
2512	9/1/2022-6/30/2022	\$314.89/day \$57,624.87	Kinnelon, NJ	183

20. Motion to approve Eyemetric as the Visitor Management System with the following annual costs for the 2022-2023 school year:

Visitor Management Annual License	\$700
Contractless Driver's License Scanner USB	\$395
Annual Hosting Subscription	\$395
Total Cost	\$1,490

Motion......Second.....

C. **OPERATIONS** - Mr. Rob Strasser, Chairperson

1. Motion to approve the purchase of a one hundred person license of "Backupify" software that will backup all of Google Drive for the entire domain, at a cost of \$1,800.00, at the recommendation of the Superintendent.

2. Motion to approve Partner Engineering and Science, Inc Environmental Consultants for the following OSHA/PEOSH Regulatory Compliance Services for Asbestos Management Services and Lead in Drinking Water Sampling:

Six Month Periodic Surveillance – Spring 2022	\$1,000
Six Month Periodic Surveillance – Fall 2022	\$1,000
Six Month Periodic Surveillance – Spring 2023	\$1,000
Three Year Re-Inspection – Fall 2022	\$1,000
Motion Second /Roll Call/	
Motion to approve Partner Engineering and Science, Inc Environmental Consulta for OSHA/PEOSH Regulatory Compliance Services, SDS Binders at a total cost \$1,000 for the 22-23 school year.	
Motion Second	
/Roll Call/	

4. Motion to approve Partner Engineering and Science, Inc Environmental Consultants for 2022 Right to Known Services and OSHA/PEOSH Hazard Communication Plan at a total cost of \$2,500 for the 22-23 school year.

Motion...... Second.....

/Roll Call/

3.

5. Motion to approve the IPM Policy and Plan for the 2022 - 2023 school year (attachment).

(See number #11 above in Finance.)

Motion..... Second.....

/Roll Call/

6. Motion to approve the following companies for custodial outsourcing and substitute coverage:

Delta-T
Pritchard Industries
Aramark

Motion..... Second.....

/Roll Call/

7. Motion to approve Sea Spray Power Washing for a soft wash which includes removing all organic mold, mildew, dirt and debris from stone wall building walls using high and low pressure at a total cost of \$5,600.

Motion...... Second.....

/Roll Call/

- D. PERSONNEL Mrs. Ann Marie Cooke, Chairperson
 - 1. Motion to approve the following Substitute Teachers/Teacher Aides for the 2022-2023 school year, pending criminal history and background clearance, as recommended by the Superintendent:

Brianna Parker Jennifer Cinotti Tania Gallucci Cynthia Devesly Kirsten Goodnick Christie Farber

2. Motion to reappoint the following Substitute Teachers/Teacher Aides for the 2022-2023 school year, as recommended by the Superintendent. (attachment)

Carol Bene Debra Haneman Kevin Unrath Meganne Secola Erion Adams Mary Fisk Angela Freeman Susan Machacek Jacqueline Mull Christopher Hitzel Jessica Quinn

/Roll Call/

3. Motion to reappoint Christine Decker as a Substitute Teacher Aide for the 2022-2023 school year, as recommended by the Superintendent.

4. Motion to reappoint the following Substitute School Nurses for the 2022-2023 school year, as recommended by the Superintendent.

Douglas Early Patricia Mangino Cindy Pierson Lauren Stroh Donna Weatherwalks Rachel Ambjor

5. Motion to approve the following Substitute School Nurse for the 2022-2023 school year, pending required paperwork and criminal background clearance, as recommended by the Superintendent:

Elisa Rose, RN

Motion	Second
/Roll Call/	

6. Motion to reappoint the following Substitute Custodians for the 2022-2023 school year, as recommended by the Superintendent.

Robert Borgognoni Michael Bussow Michael Jablonski Timothy Fitzgerald Michael O'Shea Kenneth DeGraw Sean Maffia

/Roll Call/

7. Motion to reappoint the following Before & After Care employees and substitutes for the 2022-2023 school year, as recommended by the Superintendent:

Carol Bene Abbi Borgognoni Karen D'Annibale Susan Machecek Mia Gnecco Julie Maher Jolaine Moreland Denise Schumann Ana Velez

8. Motion to reappoint the following Paraprofessionals for the 2022-2023 school year, as recommended by the Superintendent:

Jennifer Daly Joanna D'Annibale Tina DeFeo Mia Gnecco Kathryn Guth Jolaine Moreland Kathleen Mull Amelia O'Neill Diane Parker Diane Piercey Gail Piontkowski Nadine Robinson Angela Manni-Salmon Denise Schumann Ana Velez

9. Motion to approve Candy Groth as a Paraprofessional, at a rate of \$14.00 an hour, for the

2022-2023 school year, as recommended by the Superintendent:

 Motion to approve the following parents to be chaperones for the 6th Grade Camp Mason Outdoor Education Trip on October 26 - 28, 2022, pending Criminal History Background Checks:

Glaraga, Melanie
Glaraga,Dean
Vince-Cruz, Jeremy
McCarthy, Priscilla
Seaman, Renee
Diklich, Kristi
Diklich, Ed
Geisinger, Dawn
Pieroni, Radka
Pieroni, Alex
McLean, Colleen
Walker, Rachel
Henrich, Ursula
Weissensee, Monika
Weissensee, Paul

11. Motion to approve Kelli Edsall as part-time (%) shared services school psychologist, at a salary of \$40,242.95 for the 2022-2023 school year, as recommended by the Superintendent.

Motion	Second
/Roll Call/	

12. Motion to approve Janice Faraone as part-time, 5.5 hours a day (0.71), Confidential CST Secretary, at a salary of \$32,660 (\$46,000 prorated), for the 2022- 2023 school year, pending criminal history background check, as recommended by the Superintendent.

13. Motion to approve a sliding scale rate of pay for Substitutes, for the 2022-2023 school year, as recommended by the Superintendent.

Regular Substitute Daily Rate of Pay (Full Day)	Up to 3 days in a week	\$100/day
Increased Pay for Additional Days (Full Day)	4 Days or More within one week	\$125/Day

 Motion to approve Matthew Shatrowskas as full time night custodian, at a salary of \$40,320, with a \$300 stipend for having a Black Seal license, for the 2022 - 2023 school year, pending criminal history background check, at the recommendation of the Superintendent.

15. Motion to retroactively accept, the resignation of Philip Wetzel, custodian, effective August 4, 2022.

16. Motion to retroactively accept, the resignation of Gladys Lopez, custodian, effective August 5, 2022.

17. Motion to approve Tania Gallucci, for 27.5 hours per week as Part Time Summer Custodial Help for the 2022-2023 school year, at a rate of \$15 an hour, pending approval of his criminal history background check archiving request, as recommended by the Superintendent.

18. Motion to approve movement on the guide for the 2022-2023 school year for Kerstin Martinka from BA+15 to MA, effective September 1, 2022 as per contract, and as documented by official transcripts and verified/recommended by the superintendent.

19. Motion to approve Linn Green as full time night custodian effective on or about August 25, 2022, at an annual salary of \$38,400, prorated, pending required paperwork and criminal background clearance, as recommended by the Superintendent.

20. Motion to approve the following staff members for stipend positions:

Head Field Hockey Coach - Mike Scott Head Soccer Coach - Kim Ervey Fall STEM Robotics - Kyle Mirena Fall Assistant STEM Robotics - Alyssa Murphy

E. POLICY - Ms. Kristin Post, Chairperson

1. Motion to approve the following Policies and Regulations for a first reading.

P& R 7410	Maintenance and Repair (M) (Revised)	
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting	
	(M) (Revised)	
P 8420	Emergency and Crisis Situations (M) (Revised)	

P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

2. Motion to approve the following Policies and Regulations for a second reading and approval.

P 2415.50	Title I – School Parent and Family Engagement (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)

F. NEGOTIATIONS - Mrs. Ann Marie Cooke, Chairperson

1. Update as applicable

XI. <u>PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS</u>

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments is limited to three minutes to the individual who has been recognized by the Board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

XII. <u>CLOSED MEETING</u>

Closed Meeting Motion was read by ______ at ____pm.

The Board of Education of the Green Township School District in the County of Sussex will adjourn into closed meeting to discuss item(s) which fall within an exception of our open meetings policy and permits the Board to have private discussion, since it deals with specific exceptions contained in

a Matters rendered confidential by Federal Law, State Law, or Court Rule

- b Individual privacy
- c Collective bargaining agreements
- d Purchase or lease of real property if public interest could be adversely affected
- e Investment of public funds if public interest could be adversely affected
- f Tactics or techniques utilized in protecting public safety and property
- g Pending or anticipated litigation
- h Attorney-client privilege
- i Personnel-employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney-client privilege and personnel – employment matters affecting a specific prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion to enter into executive session for the purpose of discussing

Motion	Second
Roll Call/	

XIV. <u>RECONVENE</u>

Motion to reconvene into public session at _____ pm.

Motion	Second
/Roll Call/	

XV. <u>ADJOURNMENT</u>

Motion that the Board of Education shall adjourn at _____ pm.